



**Board of County Commissioners
Mayes County, Oklahoma**

**Alva Martin, District No. 1
Darrell Yoder, District No. 2
Ryan Ball, District No. 3
Dana Thompson, Secretary**

**1 Court Place, Suite 140
Pryor, Ok 74361
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NOTICE

Pursuant to Title 25, Section 311, 2011 Oklahoma Statutes, notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners at 9:30 a.m., Monday, March 3, 2014 at the County Commissioners Office, Mayes County Courthouse.

A G E N D A

1. Call to Order
2. Reading and approval of minutes of February 24, 2014 and emergency meeting of February 27, 2014
3. Old Business
4. New Business: In accordance with the Open Meeting Act, Title 25 O.S. 311. A.9, consideration and possible action with respect to any other matters not known or which could not have been reasonably foreseen prior to the time of posting the agenda
5. Discussion and proposed action concerning approval of appropriation for T County Highway
6. Discussion and proposed action concerning approval of appropriation for Cash Accounts
7. Discussion and proposed action concerning resolution to deposit to General Fund
8. Discussion and proposed action concerning resolution to deposit to T County Highway
9. Discussion and proposed action concerning Mutual Aid Agreement between RSU and Sheriff Department
10. Discussion and proposed action concerning requisitioning and receiving officers for Pryor Fire Department
11. Discussion and proposed action concerning approval of switching STP project with Rogers County and Funding Mayes County's STP project in Federal Fiscal Year 2105.
12. Discussion and proposed action concerning approval of Right of Way for Br. 72 Wickliff Creek project Road Commissioner's Certificate
13. Discussion and proposed action concerning requisitioning and receiving officers for Mayes 911
14. Discussion and proposed action concerning approval of Cherokee Nation Summer Youth Employment Program
15. Discussion and possible action concerning resolution to extend burn ban
16. Discussion and possible action concerning opening of sealed bids for 2011 Ford Pu offered by the Sheriff Department
17. Discussion and possible action concerning bid opening for Hot pour crack filler Road Sealant for Mayes County Districts
18. Utility Crossings
19. Consideration of claims for payment
20. Request for Blanket Purchase Orders
21. Adjournment

Posted February 27, 2014 4:30 p.m.

Dana Thompson, Secretary
Board of County Commissioners